

**WEST LIBERTY UNIVERSITY
BOARD OF GOVERNORS**

**February 12, 2014
4:00 p.m.
Shaw Hall Board Room
WLU**

AGENDA

1. Call to Order
2. Chairperson Comments
3. Consent Agenda*
 - a. Minutes of the Full Board 12/11/13 and 12/18/13
 - b. Minutes of the Executive Committee 01/22/14
4. Informational Items:
 - a. President's Report
 - b. Campbell Hall Update
 - c. ADA Lawsuit Update
 - d. Football Stadium Renovation Update
 - e. Budget FY14 and FY15 Update
 - f. President's Contract Committee
 - g. Offer to Buy Mineral Rights
5. Action Items*:
 - a. Revised Compact Submission
 - b. Pilot 3-Year \$10,000 Academic Program-B.A. in Community Education
6. Adjournment

*Action Items